

REGULAR BOARD MEETING-----November 12th, 2019

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held November 12th, 2019 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Lee Roadarmel, Jordan Shields, Ryan Schaefer, Craig Anderson, and Jacob Burks. Darren Doty and David Doty were absent. Philip Lark, Unit Superintendent and Brian Deadmond, High School Principal were also in attendance.

A motion was made by Anderson, and seconded by Schaefer to approve the minutes of the regular meeting on October 15th, 2019. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by Burks to adopt the agenda as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion was made by Roadarmel, and seconded by Schaefer to approve the payment of the listed bills, \$135,385.31 as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion was made by Anderson, and seconded by Roadarmel to approve the display of the tax levy as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by Shields to approve Steffens to perform the single maintenance of the heat/air units. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion to approve Reliable Mechanical to perform the single maintenance on the boilers at the grade school was tabled.

A motion to approve Reliable Mechanical to install air conditioning in the kitchen at the grade school was tabled.

A motion was made by Burks and seconded by Schaefer to enter executive session, at 8:05 pm, for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by Schaefer to return to open session, at 8:33 pm. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

President: _____ Secretary: _____

A motion made by Anderson, and seconded by Roadarmel to approve the minutes of Executive Session. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

A motion made by Shields, and seconded by Burks to adjourn the meeting at 8:34 pm. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; and Burks, yea. Motion carried unanimously.

President: _____ Secretary: _____